

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**May 8, 2013**  
**9:00 A.M.**

---

**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance

**II. ADOPT AGENDA**

*Amend – Add under New Business – 1) request from Sally Estes to set up Speakers at Courthouse on May 18 for “Together in Meriwether” 2) approve ACCG 2013 Group Health Promotion and Wellness Program Grant Application and allow Chairman to sign.*

**III. MINUTES**

1. Minutes April 23, 2013 Public Hearing 6:00 pm
2. Minutes April 23, 2013 7:00 pm
3. Minutes May 1, 2013 Work Session
4. Minutes May 1, 2013 Special Called Meeting 11:00 am
5. Minutes May 1, 2013 Quorum

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER’S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

**VIII. OLD BUSINESS**

1. Permanently table County Facilities Use and Fee Policy

**IX. NEW BUSINESS**

1. Authorize Chairman to sign Letter of Support for Harris County
2. Agreement for Probation Services
3. Open RFP for IT Service
4. Open RFP for Website Design
5. Request from DFACS to have a small covered gazebo adjoining the back parking Lot of their building
6. Adoption of GDOT Transit – County Drug Policy Document
7. Annex B – Debris Management Plan
8. *Request from Sally Estes for permission to set up Speakers at Courthouse on May 18 for “Together in Meriwether” (Agenda amended to include)*

9. *Approve ACCG 2013 Group Health Promotion and Wellness Program Grant Application and allow Chairman to sign (Agenda amended to include)*

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. EXECUTIVE SESSION**

Legal

Personnel

Real Estate

Tax Matters

**XV. FUTURE MEETINGS & NOTICES**

May 28, 2013 7:00 pm

**XVI. ADJOURNMENT**